Resolution No. 89 March 11, 2004

Appointments To The Ulster County Planning Board And Alternate

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) and Legislators DePew, Hyatt, Rodriguez and Stoeckeler offer the following:

WHEREAS, pursuant to Ulster County Legislature Resolution No. 99 of 1963, the Ulster County Legislature appoints members of the Ulster County Planning Board, and

WHEREAS, appointments to the Ulster County Planning Board requires the recommendation of the local governing bodies, and

WHEREAS, pursuant to Ulster County Legislature Resolution No. 259 of 1996, the Ulster County Legislature appoints alternate members of the Ulster County Planning Board, and

WHEREAS, appointment of alternates to the Ulster County Planning Board requires the recommendation of local governing bodies and the incumbent County Planning Board Member, and

WHEREAS, the Economic Development Committee has met and reviewed said recommendations with a majority of members voting approval.

RESOLVED, that the following people are hereby appointed to the Ulster County Planning Board:

APPOINTMENT	MUNICIPALITY	TERM
Raymond J. Curran 7 Huguenot Street New Paltz, NY 12561	Village of New Paltz	Jan. 1, 2004-Dec. 31 2007
Elizabeth Hooper 8 Maple Avenue Ellenville, NY 12428	Village of Ellenville	Mar. 2004 – Dec. 2005

, and

- Page 2-

Resolution No. 89 March 11, 2004

Appointments To The Ulster County Planning Board And Alternate

FURTHER RESOLVED, that the following person is recommended for appointment as an <u>alternate</u> to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board members:

APPOINTMENT	MUNICIPALITY	TERM

Lyn Bauer Village of New Paltz Jan. 1, 2004– Dec. 2007 195 Huguenot Street

195 Huguenot Street New Paltz, NY 12561

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Absent: Legislator Hathaway)

FINANCIAL IMPACT:

NONE

0309